

# **AIRPORTS ADVISORY COMMITTEE AGENDA**

## **Montgomery Field Airport Conference Room**

**March 11, 2008, 3:00 - 5:00 P.M.**

**1. CALL TO ORDER**

By Chairman Fink at 3:00 p.m.

**2. APPROVAL OF MINUTES**

The Committee is asked to review and approve the minutes of the February 12, 2008 regular meeting. Action by motion is requested.

**3. PUBLIC INPUT**

Members of the public can address the Committee regarding issues, not on the agenda. Comments should be limited to two minutes, unless prior arrangements are made.

**4. DEPUTY DIRECTORS REPORT- Mike Tussey**

- GRC
- Flattop/Marigold
- Square One Development: *PDF File*
- Brown Field RFP update
- AAC Vacancy-*SDM User Group, Letter of Interest deadline: 21 March 2008*
- Montgomery Field Projects
  - 10L/28R Design: *FAA, IFE, Negotiations, Council*
  - Environmental constraints analysis: *Dry/Wet Season, USF&W Review,*
  - V/P restoration project: *Report to USF&W Review Complete, City, Implement*
- Brown Field Projects
  - Electrical Upgrade: *70%, Vault, Conduit-SDG&E,*
  - Master Plan RFP: *FAA analysis complete, IFE, Negotiations, Council*
  - ORW Cleanup

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**7. ANNOUNCEMENTS**

**8. ADJOURNMENT**

Next meeting date will be April 8, 2008 at 3 p.m.